

Minutes - Board Meeting – 03/9/2011

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, March 9, 2011 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Mayor Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee Scott P. Strauss

ALSO PRESENT: Village Attorney, John M. Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly
Superintendent of Building Daniel B. Whalen

Press Observer: Rich Forestano, *Mineola American*
Geoffrey Walter, *Patch .com*

Sunshine Observers: 17 Observers

The Board of Trustees honored two Mineola High School seniors, Bethanne Bartscherer, a National Merit Finalist and Jessica Shi, an Intel Semi-Finalist on their distinguished accomplishments and presented each of them with a citation.

Mayor Lawrence A. Werther called the Public Hearing to order at 6:55 PM.

A Public Hearing was held at 6:55 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

APPLICATION OF PERSONAL TRAINING INSTITUTE FOR A SPECIAL USE PERMIT, PURSUANT TO CHAPTER 30 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED "ZONING", SECTION 30.31 ENTITLED "B-1 DISTRICTS", SUBSECTION (B) ENTITLED "SPECIAL USES" TO ESTABLISH A PERSONAL TRAINING STUDIO/ GYMNASIUM/HEALTH CLUB UPON THE PROPERTY KNOW AS 460 JERICO TURNPIKE, MINEOLA, NEW YORK, KNOW AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 5, LOT 30.

I Speaker addressed the Board

Village Attorney John M. Spellman stated that a request has been submitted to the Nassau County Planning Committee with regard to the application for a Special Use Permit at 460 Jericho Turnpike.

Resolution No. 43-11

Resolved to approve the application of a Personal Training Institute for a Special Use Permit to establish a personal training studio/gymnasium/health club at 460 Jericho Turnpike.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Paul S. Cusato

Village Clerk Joseph R. Scalero polled the Board:

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Trustee Paul A. Pereira		
Trustee Scott P. Strauss		
Trustee Paul S. Cusato		
Mayor Lawrence A. Werther		

Mayor Lawrence A. Werther requested a motion to close the Public Hearing at 7:20 PM.

Motioned by Trustee Thomas F. Kennedy
Seconded by Trustee Scott P. Strauss

Mayor Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee Scott P. Strauss